

** AGENDA ** **BOARD OF SELECTMEN** WEDNESDAY, July 19, 2023 - 6:00 p.m. **Meeting Room** Seekonk Town Hall 100 Peck Street Seekonk, MA 02771

14 JUL 2028 4#11:03

MGL C 30A § 20(f) REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN AT THE BEGINNING OF THE MEETING

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

BOARD AND COMMITTEE OPENINGS

Volunteers are needed on the: Board of Health (2 BOS), Capital Improvement Committee (2 BOS. 2 MOD); Commission on Disability (5-13 BOS); Cultural Council (2 BOS); Economic Development Committee (5 BOS); Energy Committee (4 BOS); Finance Committee (1 MOD); Historical Commission (3 BOS); Recycling Committee (1 BOS); Zoning Board of Appeals (1 alternate)

COMMUNITY SPEAKS In an effort to conduct a more effective meeting, the BOS respectfully requests participation be limited to the "Community Speaks" segment.

GENERAL BUSINESS

- A. Recognition of Frank Oliver for 17 years of service on the Board of Registrars
- Consider the appointment of Peter Matonis to the Historical Commission
- C. License Hearing:
 - Consider the request for a Change of Manager for Mormax Corp, d/b/a BJ's 174 Highland Avenue, Timothy Regan to be manager
- D. License Hearing: Consider the request from Ocean State Multisport to waive the strict compliance of the requirements from the "One Day Special Event" Bylaw and to conduct three road races to be held on November 23, 2023, January 1, 2024 and May 5, 2024 with a start to be located at the Newman YMCA, 472 Taunton Avenue
- Public Hearing:
 - Nuisance Dog Hearing for a Dog Owned and/or kept by Derek Amaral, 27 Blacksmith Road
- F. Consider accepting the Warrant from the Animal Control Officer
- G. Consider the reappointment of KP Law as Town Counsel

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OTHER BUSINESS

A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

- A. South End Fire Station Building Committee
- B. Department of Public Works Building Committee

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant
- B. Bristol County Advisory Board
- Aitken School Expansion Building Committee Report
- 540 Arcade Avenue Building Committee Report D.
- E. TV9 Liaison Report

EXECUTIVE SESSION TO RECONVENE IN OPEN SESSION FOR POTENTIAL CONTRACT APPROVAL

- A. To conduct a strategy session with respect to negotiations with the Seekonk Public Library Employee Association, MLSA, AFT Massachusetts, AFL-CIO per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.
- B. To conduct a strategy session with respect to negotiations with DPW AFSCME Council 93 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.
- C. To conduct strategy sessions with respect to negotiations with the Assistant Town Administrator/HR Director per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town

****VOTES MAY BE TAKEN ON ANY OF THE ABOVE ITEMS****

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15

NEXT BOARD MEETING WEDNESDAY, August 2, 2023